

SOCIAL SERVICES BOARD AGENDA

8820 HIGHWAY 35 & 61 SOUTH
LANCASTER, WI 53813

The Grant County Department of Social Services Board will meet at 9:00 am., Wednesday, November 5, 2014 in the **Large Conference Room**, second floor of the Community Service Building, Lancaster, WI, pursuant to the adjournment of the September 3, 2014 meeting.

Consideration will be given and/or action taken on any or all of the following items:

I. MEETING CALLED TO ORDER – CAROL BEALS

- Roll Call
- Certification of Open Meeting Law
- Order of Agenda

II. MINUTES OF SEPTEMBER 3, 2014 MEETING

III. FINANCIAL REPORTS

- Summary of Vouchers – September, 2014 & October, 2014
- Administrative Report – September, 2014
- Training Costs – September, 2014 & October, 2014

IV. CORRESPONDENCE

V. ADMINISTRATION – GENERAL

- COP Program – Rescind September 3, 2014 Resolution to transfer lead agency for the COP program.
- COP Program Resolution to transfer the lead agency to UCS. November 5, 2014 resolution.
- Agency credit card credit limit increase request.
- Personal Care Reserve purchase request.
- Wage scale.
- eWisacwis management tools and reports.
- Directors Report
 1. Update on 51 Building/Maintenance
 2. Wireless update
 3. Lean Training
 4. Staff development speaker
 5. SED program update
 6. Trauma Informed Care project

VI. PERSONNEL

- Introduce new staff – Tanya Miller

- Resignation of Social Work Supervisor
- Replacement options of Social Work Supervisor

VII. CITIZENS COMMENTS

VIII. ADJOURNMENT